

## **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,  
Netivali, Kalyan (E), Thane – 421306      Tel. No.:022-22837658-62  
E-mail Id: ho@hawcoindia.com      Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581

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Notice is hereby given that the Board of Directors of the Company will meet on 5<sup>th</sup> August, 2024 to consider interalia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 5<sup>th</sup> August, 2024.

30.07.2024

Director